**THE MATTABASSETT DISTRICT** **Memorandum**

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| Date: | January 9, 2023 | Subject: | Finance Committee Meeting **Tuesday, January 9, 2023** |
| To: | Doug Sienna, Jim Fallon, Dale Aldieri, Joe Corlis, Rick Healey and John Dunham | From: | Arthur G. Simonian, Executive Director AGS |

**Finance Committee Meeting**
**Tuesday, January 31, 2023**
**5:30 PM**

The Finance Committee Meeting will be held on **Tuesday, January 31, 2023, at 5:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

**AGENDA**

1) **Draft FY2024 Budget** – Presentation, discussion and recommend adopting the Executive Directors proposed FY2024 Budget as presented.

2) **Related Business & Staff Updates -**

C: Board Members not on the Finance Committee